

James McDonald, Mayor
Mary Konrad, Clerk
Christine McKinley, Treasurer



Trustees:
Allena Barbato
Scott Bartlett
Glenn McCollum
Jeff Nielsen
Tom O'Reilly
Doug Savell

AGENDA
VILLAGE OF LAKE VILLA
BOARD OF TRUSTEES

June 3, 2024

7:00 p.m.

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Public Comment
4. Approval of the Minutes – May 20, 2024 Village Board Meeting
5. Accounts Payable – June 3, 2024
6. Mayor
7. Staff Reports
8. New Business
 - a. Ordinance 2024-06-01: An Ordinance Granting a Zoning Variation for a rear-yard setback for the Property located at 123 Balsam Court
 - b. Ordinance 2024-06-02: An Ordinance Authorizing Commonwealth Edison Company to use the Public Way and Other Public Property in Conjunction with its Construction, Operation and Maintenance of an Electric System and Through the Village of Lake Villa
 - c. Approval: Award of Bid to Peter Baker & Son Co. for the 2024 Road Resurfacing Program
 - d. Resolution 2024-06-01: Regarding Closed Session Minutes and Audio
 - e. Discussion: Fee Schedule Implementation
9. Old Business
10. Executive Session
11. Adjournment